

FI90000002016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

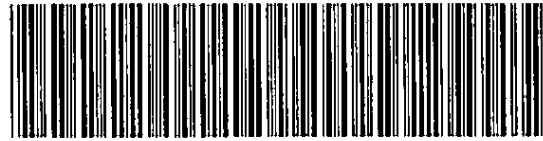
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

WR-25589
need Cus / 2017 800 4110

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02/28/19--01024--032 **87.50
04/15/13--01015--028 **800.00

FILED
2019 APR 15 PM 1:52
STATE OF FLORIDA
TALLAHASSEE, FL

PRINTED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 16, 2019

ALTIOS INTERNATIONAL
10-34 44TH DR, 2ND FLOOR
LONG ISLAND CITY, NY 11101

SUBJECT: PAM WAYFINDING, INC
Ref. Number: W19000025589

We have received your document for PAM WAYFINDING, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$800.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacy Prather
Regulatory Specialist III

Letter Number: 819A00005253

PAM

Department of State,
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Document number: W19000025589

To Whom it May concern,

The enclosed Certificate of Good Standing from the State of Delaware and check for \$800.00 is in response to the correspondence from Stacy Prather – Letter 819A00005253. These two items address the outstanding items required by the Division of Corporations in order to process our application for registration in the State of Florida – Document W19000025589.

We would greatly appreciate your consideration and approval of our registration for PAM Wayfinding Inc.

Your original communications were with our designated representative – Altios International, and we have also had consult from Jade Fiducial. My understanding is that once processed you will notify said parties, and we certainly don't want to disrupt the processing of the application by making any changes to your contact records unless it is necessary to do so.

Kind Regards,



Jason Hutty
Marketing Director

PAM

jhutty@pam.co

P: 727 239 1296

2019/02/10 AM 11:32

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PAM WAYFINDING, INC

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

LOUIS BLARD

Name of Person

ALTIOS INTERNATIONAL

Firm/Company

10-34 44th DR, 2ND FLOOR

Address

LONG ISLAND CITY, NY 11101

City/State and Zip code

l.blard@altios.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LOUIS BLARD

6466044311

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. PAM WAYFINDING, INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 31-1851606
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/26/2017 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6. 10/06/2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10-34 44th DR, 2ND FLOOR, LONG ISLAND CITY, NY 11101
(Principal office address)
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: JASON HUTTY

Office Address: 2434 14th st N

St PETERSBURG, Florida 33704
(City) (Zip code)

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TALLAHASSEE, FL

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jason Hatty
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: STEPHEN KARL MINNING

Address: 1a WEEROONA AVENUE
WOOLLAHRA NSW 2025 AUSTRALIA

Director: _____

Address: _____

B. OFFICERS

President: STEPHEN KARL MINNING

Address: 1a WEEROONA AVENUE, WOOLLAHRA NSW 2025, AUSTRALIA

Vice President: _____

Address: _____

Secretary: STEPHEN KARL MINNING

Address: 1a WEEROONA AVENUE, WOOLLAHRA NSW 2025, AUSTRALIA

Treasurer: _____

Address: _____

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2019 APR 15 PM 1:52
FALLS CHURCH, VA
CLERK OF COURT

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. *St Min* _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Stephen Karl Minning, Director _____
(Typed or printed name and capacity of person signing application)

Delaware

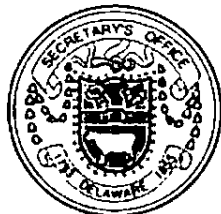
Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PAM WAYFINDING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF APRIL, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PAM WAYFINDING, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF APRIL, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



6392428 8300

SR# 20192691337

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202608883

Date: 04-09-19